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COMMUNITY POLICING ADVISORY COMMISSION (CPAC)

Zoom Video Conferencing
Public Webinar ID: 871 1063 0609
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March 17, 2022
6:30pm
Zoom Webinar

<https://us06web.zoom.us/j/81666401190?pwd=OWgrZmxTUzk1bFRmWVRMUGgzMElyZz09>

During the pandemic, all public meetings are held in a “hybrid” format allowing the public to attend meetings both virtual and in-person. The Community Auditorium is open and has limited availability and social distancing measures. The public can observe the meetings **LIVE** on **Zoom Webinar** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming or **LIVE** on their website: <http://tvctv.org/>. Written comments may be submitted by 9:00 a.m. the day of the meeting to: hreimann@forestgrove-or.gov.

Dan Blue
Jerry Brady-Duyn
Shawn Cardwell
Lucie Carriker
Glenda Carter
Carlos Covarrubias, Vice Chair
Paloma Dale
Jean Garcia

Charlotte Luma, Chair
Enrique Pinon
Sonia Reyes
Marissa Salgado
Kristy Kottkey, Council Liaison
Henry Reimann, Police Chief
Lauren Quinsland, Staff Asst.
Vacancy, Business Rep

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. In accordance with the Americans with Disabilities Act, the City of Forest Grove will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours advance notice of the meeting.

A G E N D A

1. **CALL TO ORDER: (~15 Min)**

- a) Call to order. Confirm that tonight's meeting is indeed being recorded for public access. CPAC meetings are broadcast live on [TVCTV](http://www.forestgrove-or.gov/bc-cpac/page/community-policing-advisory-commission-cpac-zoom-meeting-11) and also recorded. All may refer to tonight's CPAC agenda posted online at <https://www.forestgrove-or.gov/bc-cpac/page/community-policing-advisory-commission-cpac-zoom-meeting-11>. CPAC is committed to transparency and accessibility, and our [CPAC ANNUAL REPORT WORKING NOTES](#) and [CPAC Team Orientation](#) slides are viewable to the public.
- b) Centering: Reflection on the attached CPAC Team Centering handout
- c) During roll call, each CPAC member is invited to share a word or two that describe what they bring to the meeting today, such as a value, a memory, a vision, an emotion, or a strength.
- d) Recognize all non-member attendees and their roles.
- e) Select a Timekeeper to remind us at 7:20 to prepare for break.

- f) Select a Guardian to watch and safeguard the group's emotional energy and process, who can commit to calling a pause whenever needed.

2. **PUBLIC COMMENT**

This is a time provided for anyone wishing to speak on an item not on the agenda or on the agenda, and not scheduled for a public hearing. Individuals wanting to speak via Zoom must use the raise hand icon.

Testimony is electronically recorded. Written comments may be submitted by 9:00 a.m. the day of the meeting to: hreimann@forestgrove-or.gov.

3. **CONSENT AGENDA:**

- a) Approve B/C Meeting Minutes of February 17, 2022.
- b) Any other straightforward items to be voted on without discussion

4. **ADDITIONS/DELETIONS: (to this proposed agenda)**

5. **B/C COMMUNICATIONS: (~20 min)**

- a) Updates from Chair; discussion of CPAC leadership and need for volunteers to step up to serve as chair and vice chair
- b) Community representative updates - allot time as needed.
- c) Work groups updates - allot time as needed
 - i. Community Conversation and Forums work group
 - ii. Police Stop Data work group
 - iii. Police Policy work group

6. **STAFF COMMUNICATIONS (7:00 ~10 min)**

- a) Update on CPAC election process
- b) Update on City DEI program coordinator attending CPAC meeting
- c) Any other communications

7. **COUNCIL LIAISON REPORT: (~10 min)**

- a) Update on the public services levy
- b) Update on the City Council Homelessness Subcommittee

BREAK (7:25 ~ about 5 minutes)

8. **DISCUSSION/DECISION/ITEMS: (~30 min)**

- a) Elect CPAC leadership for 2022
- b) Vote on adopting the Annual Report as presented
- c) Revisit tabled discussion from February: Overview of the Police Policy Subcommittee and the work they are doing, particularly with 8 Can't Wait.
- d) Revisiting tabled discussion from February: Continuing with the Community Conversations
- e) Sharing of DEI trainings and resources for CPAC Team development

- 11. **ANNOUNCEMENT OF NEXT MEETING:** Next CPAC meeting is scheduled for April 21, 2022 at 6:30pm.

12. **ADJOURNMENT:**